

P01000099611

Shockey  
- 725 Clearbrook Park Circle  
- Delray Beach, FL 33445

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

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-09/13/02--01014--003

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2. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
02 SEP 13 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.  
Spayne  
9/20/02

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED

02 SEP 13 AM 9:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: House Nannies, Inc  
HOUSE NANNIES, INC

SECOND: The date dissolution was authorized: 9/9/02

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

Deborah A. Shockey  
(voting group)

Signed this 9th day of September 2002.

Signature Deborah A. Shockey  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DEBORAH A. SHOCKEY  
(Typed or printed name)

President  
(Title)